

**ECKERSLEY HALL BUILDING COMMITTEE
MONDAY, MARCH 11, 2013**

**POLICE DEPARTMENT COMMUNITY ROOM
6:00 P.M.**

AGENDA

1.0 CHAIR OPENS MEETING

2.0 APPROVAL OF MINUTES

2.1 February 28, 2013

3.0 FINANCIAL REPORT

3.1 Financial Report

3.2 Budget Items: review/approval

4.0 PUBLIC COMMENTS

5.0 OLD BUSINESS

5.1 Building Security Systems & Options

6.0 NEW BUSINESS

6.1 SHPO Meeting Report

6.2 SP+A Final Construction Drawings: Review and Approval

6.2.1 Exterior Site Plan including: gardens, bocce court, canopy, roof, walking path, parking, lighting, entrance way, security, geothermal, patio, grade changes, etc.

6.2.2 Interior Renovations including: interior design, HVAC, electrical, plumbing, floor plan, historic preservation, FFE, office details, walls, floors, bathrooms, staffing, information technology, etc.

6.2.3 Alternative Ideas and Suggestions (if funding is available)

6.3 Contract Plans and Project Timeline

7.0 OTHER BUSINESS

8.0 ADJOURNMENT

NEXT MEETING: March 25, 2013